FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1194635-0

Total Deleted Page(s) = 12
Page 11 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 13 ~ b6; b7C; b7D;
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X Deleted Page(s) X
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X For this Page X
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Record Request
FD-125 (Rev. 1-30-75)

Date 8/18/88

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other
☐ Driver's License

b6
b7C

To Special Clerk	Buded
Return to	File number 183C2387

Name and alias applicant, or employee, and spouse

Title search - current + previous owners for

Addresses
Residence
Business 211 W 23rd ST
Former "KWOK CHIU Market"

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

See Search

KWOK CHIU Market
Fred Roti

Index this pg and pg 4

8/25/88

Investigative Assistant

Ordered 8/19/88 Charmaine

183C2387 SUB P-7

SEARCHED INDEXED
SERIALIZED FILED
SEP 07 1988
CAGO

(Use reverse side, if necessary)

FBI/DOJ

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX INC
1820 RIDGE AVE EVANSTON, IL 60201-3621
312 864 9000
SINCE 1892

Client: F B I

Reference:

SECURITY SEARCH

Address of Property: 211 W. 23rd St., Chicago Cook County

Permanent Real Estate Index Number: 17-28-213-024

Legal Description: Lot 24 in Block 3

(SEE LEGAL ATTACHED)

Record Owner: Chicago Title & Trust Co. as Trustee, U/T/A dated 6/16/87, Trust #12089965

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
87364526	Fred Roti, et al.	Chicago Title & Trust Co. as Trustee, U/T/A dated 6/16/87, Trust #12089965	DT	6/26/87	7/2/87	
87364527	Chicago Title & Trust Co. as Trustee, U/T/A dated 6/16/87, Trust #12089965	Chicago Title & Trust Co. Payable At: Bearer	TD	6/26/87	7/2/87	$165,000.00

TAXPAYER: Roti, B
1914 N. New England
Chicago, IL 60635

This Security Search is provided on the terms and conditions set forth in the attached Security Search Statement of Terms and Conditions.

Search Dated: 8/24/88 av **Covering Records of:** 8/17/88 JH **Fee:** $94.00

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Send To

Leon E. Dubinski
1333 Bartram Ln.
Mount Prospect IL
60056

87364526

IBM 81
R.0

WARRANTY DEED IN TRUST

211 W. 23rd ST, Cty

The above space for recorder's use only

THIS INDENTURE WITNESSETH, That the Grantors, FRED ROTI, ANGELINE GIRONDA, BRUNO ROTI, JOSEPHINE BARBARA, ROSE CARUSO, CATHERINE CARUSO, MARIAN ROTI RICCELLI, RITA ROTI BRUNO, THERESA SALERNO ROTI, BRUNO ROTI, FRANK ROTI & THOMAS ROTI, of the County of COOK and State of ILLINOIS for and in consideration of TEN and 00/100 ($10.00)* * * * * * * * * * * * * * * * * * Dollars, and other good and valuable considerations, in hand paid, Convey and Warrant unto the CHICAGO TITLE AND TRUST COMPANY, a corporation of Illinois, whose address is 111 West Washington Street, Chicago, Illinois 60602, as Trustee under the provisions of a trust agreement dated the day of JUNE 16, 19 87, known as Trust Number 1089965 the following described Real estate in the County of COOK and State of Illinois, to-wit:

//Lot 24 in Block 3 in Archer Addition to Chicago in the West Half of the North East Quarter of Section 28, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.//

SUBJECT TO covenants, conditions, restrictions and easements of record, and to general real estate taxes for the year 1986 and subsequent years.

THIS DOES NOT CONSTITUTE HOMESTEAD PROPERTY

PERMANENT TAX NUMBER: 17-28-213-024 VOLUME NUMBER: 514

TO HAVE AND TO HOLD the said premises with the appurtenances upon the trusts and for the uses and purposes herein and in said trust agreement set forth.

Full power and authority is hereby granted to said trustee to improve, manage, protect and subdivide said premises or any part thereof, to dedicate parks, streets, highways or alleys and to vacate any subdivision or part thereof, and to resubdivide said property as often as desired, to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to convey said premises or any part thereof to a successor or successors in trust and to grant to such successor or successors in trust all of the title, estate, powers and authorities vested in said trustee, to donate, to dedicate, to mortgage, pledge or otherwise encumber said property, or any part thereof, to lease said property, or any part thereof, from time to time, in possession or reversion, by leases to commence in praesenti or in futuro, and upon any terms and for any period or periods of time and to renew or extend leases upon any terms and for any period or periods of time and to amend, change or modify leases and the terms and provisions thereof at any time or times hereafter, to contract to make leases and to grant options to lease and options to renew leases and options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals, to partition or to exchange said property, or any part thereof, for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about or easement appurtenant to said premises or any part thereof, and to deal with said property and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter.

In no case shall any party dealing with said trustee in relation to said premises, or to whom said premises or any part thereof shall be conveyed, contracted to be sold, leased or mortgaged by said trustee, be obliged to see to the application of any purchase money, rent, or money borrowed or advanced on said premises, or be obliged to see that the terms of this trust have been complied with, or be obliged to inquire into the necessity or expediency of any act of said trustee, or be obliged or privileged to inquire into any of the terms of said trust agreement; and every deed, trust deed, mortgage, lease or other instrument executed by said trustee in relation to said real estate shall be conclusive evidence in favor of every person relying upon or claiming under any such conveyance, lease or other instrument, (a) that at the time of the delivery thereof the trust created by this indenture and by said trust agreement was in full force and effect, (b) that such conveyance or other instrument was executed in accordance with the terms, conditions and limitations contained in this indenture and in said trust agreement or in some amendment thereof and binding upon all beneficiaries thereunder, (c) that said trustee was duly authorized and empowered to execute and deliver every such deed, trust deed, lease, mortgage or other instrument and (d) if the conveyance is made to a successor or successors in trust, that such successor or successors in trust have been properly appointed and are fully vested with all the title, estate, rights, powers, authorities, duties and obligations of all, his or their predecessor in trust.

The interest of each and every beneficiary hereunder and of all persons claiming under them or any of them shall be only in the earnings, avails and proceeds arising from the sale or other disposition of said real estate, and such interest is hereby declared to be personal property, and no beneficiary hereunder shall have any title or interest, legal or equitable, in or to said real estate as such, but only an interest in the earnings, avails and proceeds thereof as aforesaid.

If the title to any of the above lands is now or hereafter registered, the Registrar of Titles is hereby directed not to register or note in the certificate of title or duplicate thereof, or memorial, the words "in trust", or "upon condition", or "with limitations", or words of similar import, in accordance with the statute in such case made and provided.

And the said grantor S hereby expressly waive and release any and all right or benefit under and by virtue of any and all statutes of the State of Illinois, providing for the exemption of homesteads from sale on execution or otherwise.

In Witness Whereof, the grantor S aforesaid have hereunto set their respective hand S and seal S this 26th day of JUNE 19 87.

X Fred Roti (Seal)
FRED ROTI

X Angeline Gironda (Seal)
ANGELINE GIRONDA

X Bruno Roti (Seal)
BRUNO ROTI

X Josephine Barbara (Seal)
JOSEPHINE BARBARA

(SIGNATURES OF THE REMAINING GRANTORS CONTAINED ON THE REVERSE SIDE HEREOF)

THIS INSTRUMENT WAS PREPARED BY:
PAT FRANK DE LEO, Attorney at Law
1 North La Salle Street, Ste. 1000
Chicago, Illinois 60602

State of ILLINOIS } ss
County of COOK }

I, the undersigned, a Notary Public in and for said County, in the state aforesaid, do hereby certify that FRED ROTI, ANGELINE GIRONDA, BRUNO ROTI, JOSEPHINE BARBARA, ROSE CARUSO, CATHERINE CARUSO, MARIAN ROTI RICCELLI, RITA ROTI BRUNO, THERESA SALERNO ROTI, BRUNO ROTI, FRANK ROTI & THOMAS ROTI,

personally known to me to be the same person S whose name S are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they each signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal this 26 day of June 19 87

Notary Public

NOTARY PUBLIC STATE OF ILLINOIS

After recording return to:
Box 333 (Cook County only)
of
CHICAGO TITLE AND TRUST COMPANY
111 West Washington St./Chicago, IL 60602
Attention: Land Trust Department

211 West 23rd Street, Chicago, Illinois 60616
For information only insert street address of above described property

Document Number

87364526

2
87
71156

SIGNATURES OF THE REMAINING GRANTORS:

X Rose Caruso (seal)
ROSE CARUSO

X Catherine Caruso (seal)
CATHERINE CARUSO

X Marina Roti Riccelli (seal)
MARINA ROTI RICCELLI

X Rita Roti Bruno (seal)
RITA ROTI BRUNO

X Theresa Salerno Roti (seal)
THERESA SALERNO ROTI

X Bruno Roti (seal)
BRUNO ROTI

X Frank Roti (seal)
FRANK ROTI

X Thomas Roti (seal)
THOMAS ROTI

IBM 81
R.O

87364526

Cook County
REAL ESTATE TRANSACTION TAX
REVENUE STAMP JUN30'87
145.00

STATE OF ILLINOIS
REAL ESTATE TRANSFER TAX
DEPT. OF REVENUE
145.00

CITY OF CHICAGO
REAL ESTATE TRANSACTION TAX
DEPT. OF REVENUE JUN30'87
$1450.00
$1450.00

DEPT-01 RECORDING $12.25
T84444 TRAN 0722 07/02/87 11:17:00
COOK COUNTY RECORDER

$12.00 MAIL

87-364526

REI TITLE SERVICES

SECURITY SEARCH®

MASTER SEARCH™

PREMIER SEARCH™

SINCE 1892

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ABBREVIATIONS

Affidavit	AF	Lease	L
Agreement for Deed	AD	Lis Pendens Notice	LPN
Assignment	A	Mechanics Lien Claim	MLC
Assignment of Beneficial Interest	ABI	Memorandum of Judgment	MJD
Assignment of Rents	AR	Mortgage	M
Building Violation	BV	Order	O
Certificate of Purchase	CP	Property in Question	PIQ
Certificate of Sale	CS	Quit Claim Deed	QC
Claim for Lien	CL	Release	R
Declaration	DEC'L	Resubdivision	RESB
Declaration of Forfeiture	DF	Special Warranty Deed	SWD
Deed	D	Subdivision	SUB
Deed in Trust	DT	Supposed Owner	SO
Divorce	DIV	Tax Deed	TXD
Executor's Deed	ED	Taxpayer	TP
Extension	EXTN	Transcript of Judgment	TJD
Foreclosure of M or TD	F	Trust Deed	TD
Foreclosure of MLC	FML	Warranty Deed	WD
Judgment	J	With Other Property	WOP

This report is not to be construed as title insurance or as an opinion of title, nor may it be used in the issuance thereof. An American Land Title Association title insurance policy may be obtained through REI Title Guaranty, a division of Real Estate Index, Inc.

STATEMENT OF TERMS AND CONDITIONS

INFORMATION PROVIDED

The enclosed report contains summary information from documents and instruments disclosed of public record in the records of the county within which the described real estate is located. This report includes either a Security Search, Master Search, or a Premier Search. These reports include the following information:

- **Security Search** — Summary information from recorded documents as of the date designated concerning ownership, mortgages, and other liens.
- **Master Search** — Summary information from recorded documents as of the date designated concerning ownership, mortgages, and other liens, a Tax Search* (5 years) and a Name Judgment and Lien Search**.
- **Premier Search** — Summary information from recorded documents as of the date designated concerning ownership, mortgages, and other liens, a Tax Search* (5 years) and a Name Judgment and Lien Search**, document recording and update of property report.

*Tax Search — Information from the records of the county Collector as of the date designated with respect to unpaid real estate taxes on the subject real estate.

**Name Judgment and Lien Search — Summary information from public records of the county in which the real estate is situated as of the date designated with respect to judgments, decrees, notices of lien, debtors relief proceedings, divorces, mental disability proceedings or change of name proceedings relating to the name or names identified as the owner or owners of the subject real estate in the Search.

The Searches are not, and should not be construed as an opinion or guarantee concerning title to the subject real estate. The Search and the specific information contained therein, are summaries of information set forth in recorded documents or information in public records as of the date designated in each report; these reports do not include, and Real Estate Index, Inc. (the "Company") undertakes no responsibility to provide, any information unless set forth in a document recorded as of the designated date and accurately entered of record in the generally accepted reference source utilized by the respective county in which the property is located; or with respect to a Tax Search or Name Judgment and Lien Search, information set forth as a matter of public record as of the designated date in records of the county in which the subject real estate is situated. In the Name Judgment and Lien Search, the report includes information from public records relating to the name given as an owner of the subject real estate and may relate to persons other than the owner of the real estate having the same or a similar name. The search, and the reports, do not include information from the office of the Secretary of State of Illinois.

INSURANCE

The Company maintains insurance under which the Company is indemnified, to the amount of the policy limits, against liability or costs for claims made against searches of records affecting title to real estate and in providing reports of such records.

LIMITATION OF LIABILITY

The Searches contained herein are provided by the Company and accepted by the customer on the condition and agreement that:

a. With respect to any Search, the liability of the Company to the customer shall be limited to damage, cost, loss or expense of the customer not exceeding the sum, in the aggregate, of $30,000 arising out of an error in, or omission from the Search resulting from a negligent act, error or omission of the Company and the Company shall not be liable, and shall have no responsiblity, for any damage, cost, loss or expense arising out of, or caused by, an error in, or omission from, a specific Search, whether caused by the negligence of the Company or its employees (i) in an amount in excess of $30,000, (ii) involving bodily injury, damage to property or emotional distress or (iii) involving any injury or damage to any person other than the customer, it being understood and agreed that this agreement is intended solely for the use and benefit of the Company and the customer and for no other person or entity, (iv) in any amount, when normal due diligence is not exercised. The Search is not intended to be, and should not be utilized as, a substitute for reasonable diligence of the customer in obtaining information provided by the parties, credit reports and investigation. Reliance, solely, on information provided by Company is not appropriate if such information conflicts with information provided from other sources.

b. With respect to a Tax Search and Name Judgment and Lien Search, the Company shall have no liability for any damage, cost, loss or expense of any kind or nature whatsoever arising out of, or caused by, an error in, or omission from, either of such reports, whether such error or omission occurs as the result of the negligent act or omission of the Company or any of its employees or otherwise.

c. The Company undertakes no responsiblity to provide information not set forth on recorded instruments or the public records of the county in which the subject real estate is situated as of the date designated and shall have no liabilty for the omission of such information from any report provided hereunder and further undertakes no responsiblity or liability with respect to the accuracy or completeness of information set forth in recorded documents or other public records.

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX, INC.
1820 RIDGE AVENUE, EVANSTON, IL 60201.3621
312.864.9000
SINCE 1892

COOK
DuPAGE
KANE
LAKE
WILL
McHENRY

4

REI TITLE SERVICES

SECURITY SEARCH®

MASTER SEARCH™

PREMIER SEARCH™

SINCE 1892

183C-2387 SUB P-13

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 17 1988
FBI — CHICAGO

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/86

Cooperating Witness (CW) [redacted] (PROTECT) was interviewed concerning incidents involving [redacted] b6 b7C b7D

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on [redacted] at [redacted], Illinois File # CG 183A-2181 Sub M

by SA's [redacted] and SA [redacted] TMB/ak Date dictated 4/8/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

183C-2387 SUB P-14

SEARCHED INDEXED
SERIALIZED FILED
DEC 17 1988
FBI — CHICAGO

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/13/88

On [redacted] participated in a consensually monitored conversation with [redacted]. On [redacted] that conversation was reviewed and the following is a summary: b6 b7C b7D

[redacted]

Investigation on [redacted] at Chicago, Illinois File # Chicago 183B-2181

by SA [redacted]/eah Date dictated 11/10/87

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183C-2387 SUB P-15
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 17 1988
FBI — CHICAGO

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/86

On [redacted] b6 b7C b7D
[redacted] was interviewed by the undersigned Agent.
[redacted] advised that he is currently [redacted] years of age,
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on [redacted] at Chicago, Illinois File # Chicago 183A-2181 b6 b7C

by SAs [redacted] and MLD/js Date dictated 4//9/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

GPO : 1986 O - 499-243

183C-2387 SUB P 16

SEARCHED INDEXED
SERIALIZED FILED
DEC 17 1988
FBI — CHICAGO

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/86

On [redacted] was interviewed by the undersigned Agents. Present throughout the interview was [redacted] Chief, U.S. Department of Justice, Strike Force. b6 b7C b7D

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on [redacted] at Chicago, Illinois File # Chicago 183A-2181

SAs [redacted] by and [redacted] /js Date dictated 4/9/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

GPO 1986 O - 499-243

FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/89

On [redacted] (protect identity) was interviewed by Special Agents [redacted] was advised of the identities of the interviewing Agents and told that the interview concerned the ON LEONG MERCHANTS ASSOCIATION (OLMA). [redacted] provided the following information: b6 b7C b7D

[redacted]

[redacted]

[redacted]

1. [redacted]

Investigation on [redacted] at Chicago, Illinois File # CG 183C-2387 SUB P -27

by SAs [redacted] DAK/mjb Date dictated 1/10/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D

[redacted] stressed that the foregoing information is provided in confidence and his identity should be safeguarded.

The following information was obtained from observation and interview:

Name:	[redacted]
Sex:	Male
Race:	Oriental
Place of Birth:	[redacted]
Date of Birth:	
Height:	
Weight:	
Eyes:	
Social Security Account Number:	
Illinois Driver's License:	[redacted]
Home Address:	[redacted]
Home Telephone Number:	[redacted]
Occupation:	
Employment:	
Work Telephone Number:	[redacted]